



Arnold Schwarzenegger
Governor

California Infrastructure and Economic Development Bank

BOARD MEETING NOTICE

NOTE: CHANGE OF DATE and LOCATION

Wednesday, April 29, 2009 – 1:30 p.m.
1001 I Street, Training Room 1 West, 1st Floor,
Sacramento, California 95814

Board Members:

Dale E. Bonner

*Chair
Secretary, Business,
Transportation and Housing
Agency*

Bill Lockyer

State Treasurer

Michael C. Genest

*Director
Department of Finance*

Fred Aguiar

*Secretary, State
and Consumer Services
Agency*

D. Everett Rice

Governor's Appointee

Executive Director:

Stanton C. Hazelroth

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AGENDA

1. Call to Order and Roll Call.
2. Executive Director's Report.

Consent Items:

3. [Minutes](#) from the meeting held on April 1, 2009.

Action Items:

There will be a public comment period before Board action on each item.

4. A [resolution](#) approving Infrastructure State Revolving Fund Program financing for the City of Davis in an amount not to exceed \$10,000,000 to finance a public development facility located in Yolo County known as the East Area Water Storage Tank Capital Improvement Project (CIP8172).
5. A [resolution](#) approving the acquisition of certain additional real property for the purpose of securing, and the release of a portion of certain real property currently securing an existing \$20,000,000 Infrastructure State Revolving Fund Program financing for a public development facility in the City of Santa Ana known as the Orange County High School for the Arts, a charter school; grants of easements on the property including those to facilitate the development of nearby property by a commercial enterprise; and certain deeds, agreements and amendments to existing financing agreements to accomplish these purposes.
6. A [resolution](#) appointing a firm to provide auditing services to the I-Bank and authorizing a multi-year contract between the I-Bank and the appointed firm.
7. A [resolution](#) appointing a firm to provide accounting services to the I-Bank and authorizing a multi-year contract between the I-Bank and the appointed firm.

Other Non-Action Business.

Public Comment.

Adjournment.

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the I-Bank's Chair or Board Members. This notice and agenda can be obtained at www.ibank.ca.gov. For additional information regarding this notice and agenda, please contact Stanton Hazelroth, Executive Director, at (916) 322-1399. The California Infrastructure and Economic Development Bank complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Debra Otto, Executive Assistant, no later than five calendar days before the meeting at (916) 322-1399.

** To the extent available, this meeting will also be simultaneously audio webcast at: <http://www.calepa.ca.gov/broadcast/>. The audio webcast is not interactive and does not permit listeners to comment on matters before the Board. When provided, it is for information only.*